TOWN OF MERRILLVILLE TOWN COUNCIL MEETING August 22, 2017

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Spann was absent during Roll Call, however was present later during the meeting. All other members were present.

PETITIONS, COMMUNICATIONS, ACKNOWLEGEMENTS AND REMONSTRATIONS:

None

CONSENT AGENDA:

Approval of the Accounts Payable Register Voucher dated August 22, 2017. Approval of Town Council Meeting Minutes of August 8, 2017. Mrs. Barron made a motion to approve and was seconded by Mr. Pettit. There was no discussion. The motion was approved by a unanimous voice vote.

STANDING COMMITTEES:

BUDGET & FINANCE:

Mr. Pettit had no report.

PUBLIC WORKS:

Mr. Minchuk had no report.

COUNCIL AFFAIRS:

Mrs. Uzelac had no report.

PERSONNEL POLICY & EMPLOYEE BENEFITS:

Mrs. Barron had no report.

PUBLIC SAFETY:

Mrs. Uzelac had no report.

PARKS & RECREATION:

Ms. LaMarca had no report.

ENVIRONMENTAL AFFAIRS:

Mrs. Barron had no report.

ELECTIONS & PUBLIC RELATIONS:

Ms. LaMarca had no report.

ECONOMIC DEVELOPMENT:

Mr. Pettit had no report.

UTILITY LIAISON:

Mr. Spann had no report.

ABANDONED PROPERTIES:

President Hardaway had no report.

GENERAL ORDERS:

FIRST READING ORDINANCES:

<u>Ord. 17-13:</u> An Ordinance of the Town of Merrillville, Lake County, Indiana appropriating additional monies within the Merrillville Fire Territory Operating Fund of the Town of Merrillville, Lake County, Indiana for the year 2017 not included in the current budget. Mr. Pettit made a motion to approve the ordinance and was seconded by Mrs. Barron. There was no discussion. The motion carried by a 6-0 roll call vote.

SECOND READING ORDINANCES:

None

RESOLUTIONS:

None

BZA ACTIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC COMMENT:

All public comment is recorded on an audio file and kept on file in the Clerk-Treasurer's Office at Town Hall.

ANNOUNCEMENTS:

Board of Zoning Appeals meeting, August 23, 2017 at 6:30 p.m.

Abandoned Blighted Properties Commission meeting, August 24, 2017 at 10:30 a.m.

Police Commission meeting, September 1, 2017 at 8:00 a.m.

Town Hall Offices Closed (except for Emergency Services) September 4, 2017 observance of Labor Day.

Stormwater Management Board meeting, Sept. 5, 2017 at 4:30 p.m.

Plan Commission workshop meeting, Sept. 5, 2017 at 6:30 p.m.

Town Council meeting, September 12, 2017, at 6:30 p.m.

ADJOURNMENT: Mr. Pettit made a motion to adjourn and was seconded by Mrs. Barron.

Richard Hardaway, President Eugene Guernsey, Clerk-Treasurer